

Submitted December 14, 2011  
Approved as of  
Date December 14, 2011

**MINUTES OF THE ROCKVILLE PLANNING COMMISSION  
MEETING NO. 17-2011  
Wednesday, August 3, 2011**

The City of Rockville Planning Commission convened in regular session in the Mayor and Council Chambers at 7:00 p.m., Wednesday August 3, 2011.

**PRESENT**

John Tyner, Chair  
Jerry Callistein  
Don Hadley  
David Hill  
Kate Ostell  
Dion Trahan

**Absent:** Katherine (KC) Cook

**Present:** Bridget Donnell Newton, Council Liaison  
Susan Swift, Director, CPDS  
Andrew Gunning, Assistant Director, CPDS  
Marcy Waxman, Assistant City Attorney  
Jim Wasilak, Chief of Planning  
David Levy, Chief of Long Range Planning  
Deane Mellander, CPDS  
Cindy Kebba, Planner III  
Mayra Bayonet, Planner III

**COMMISSION ITEMS**

**Staff Liaison Report/Old Business**

The Chair indicated that this item would be taken up briefly before the APFO presentation. The Commission then provided direction to staff on the formation of discussion panels for an upcoming work session regarding the draft Rockville Pike Plan.

**PRESENTATION**

**Adequate Public Facilities Ordinance and Standards – for a presentation on the recommendations of the Adequate Public Facilities Ordinance Review Committee.**

The Commission received a report from the Adequate Public Facilities Ordinance Review Committee Chair Julie Palakovich Carr. She presented the recommendations regarding the standards dealing with transportation, fire and emergency service protection, sewer service, water service, as well as recommendations regarding the process for proposed waivers to the APFO.

## **COMMISSION ITEMS**

### **Staff Liaison Report**

Commission Trahan offered to represent the Planning Commission on the upcoming Citizens Implementation Committee that is about to be formed by the Mayor and Council.

Andy Gunning provided a report on upcoming meeting agendas for the Commission's September meeting dates.

### **Old Business**

No Old Business.

### **New Business**

No New Business.

### **Minutes**

No minutes.

### **FYI Correspondence**

No FYI Correspondence.

## **ADJOURN**

The Chair adjourned the meeting at 8:10 PM.

Respectfully Submitted,

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Sandra Y. Driver, Commission Secretary